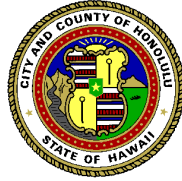


HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

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WILLIAM HONG

DENNIS MORTON

CRAIG NAGAMINE

# **AGENDA**

**Regular Public Meeting  
Wednesday, June 26, 2019  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**1:00 p.m.**

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Comments from HFFA regarding concerns and issues relating to the annual evaluation of Fire Chief Manuel P. Neves, and updates on the Bargaining Unit grievances.**
- IV. Response from the City Department of Budget and Fiscal Services regarding rise in HFD overtime costs, 2013-2018.**
- V. Approval of the Minutes of May 15, 2019.**
- VI. Executive Session Minutes of May 15, 2019.**

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

**VII. Report of the Fire Chief.**

**VIII. Annual Evaluation of the Fire Chief.**

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an offer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

**IX. Council Resolution No. 18-298, CD1 re: Fire Recruit Training and Testing Programs.**

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

**X. Announcement: Next Fire Commission meeting will be held on Wednesday, July 17, 2019, at 2 p.m. in the HFD auditorium.**

**XI. Adjournment.**